

NOTICE OF SPECIAL PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Thursday, July 2, 2009 at 2:30 pm
at the following location:

Garvey Center
9108 Garvey Avenue
Rosemead, CA 91770

AGENDA

1. Roll Call
2. Public Comment
(Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.)
3. Approval of Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure Report
 - C. Project and Liaison Activities
8. RMC Regular Calendar
 - A. Consideration of a resolution approving the Watershed Conservation Authority FY09/10 Budget.
 - B. Consideration of a resolution approving project funding priorities and procedures for executed grant agreements pursuant to Budget Letter 09-15.
 - C. Consideration of a resolution approving a grant amendment to the City of Montebello for the Rio Hondo Roosevelt Avenue Trail Entry Project (RMC 3458).
 - D. Consideration of a resolution recommending that the Watershed Conservation Authority approve an amendment to the EDAW contract for the Duck Farm to incorporate the Supplemental Environmental Project agreement.
9. Board member comments
10. Announcement of next meeting date
11. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Deputy Executive Officer, Alina Bokde at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.